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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

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DEPUTY

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury

08 CR 0547 JM —

UNITED STATES OF AMERICA,)	Criminal Case No. _____
)	
Plaintiff,)	I N D I C T M E N T
)	
v.)	Title 8, U.S.C.,
)	Secs. 1324(a)(1)(A)(ii) and
RICARDO IVAN PALOS-MARQUEZ,)	(v)(II) - Transportation of
)	Illegal Aliens and Aiding and
Defendant.)	Abetting
)	

The grand jury charges:

Count 1

On or about August 7, 2007, within the Southern District of California, defendant RICARDO IVAN PALOS-MARQUEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Eliot Moya-Mendoza, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

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CPH:fer:San Diego
2/26/08

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Count 2

2 On or about February 7, 2008, within the Southern District of
3 California, defendant RICARDO IVAN PALOS-MARQUEZ, with the intent to
4 violate the immigration laws of the United States, knowing and in
5 reckless disregard of the fact that an alien, namely, Apolinar Santos-
6 De Asis, had come to, entered and remained in the United States in
7 violation of law, did transport and move said alien within the United
8 States in furtherance of such violation of law; in violation of
9 Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

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Count 3

11 On or about February 7, 2008, within the Southern District of
12 California, defendant RICARDO IVAN PALOS-MARQUEZ, with the intent to
13 violate the immigration laws of the United States, knowing and in
14 reckless disregard of the fact that an alien, namely, Perfecto Toto-
15 Cruz, had come to, entered and remained in the United States in
16 violation of law, did transport and move said alien within the United
17 States in furtherance of such violation of law; in violation of
18 Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

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Count 4

20 On or about February 7, 2008, within the Southern District of
21 California, defendant RICARDO IVAN PALOS-MARQUEZ, with the intent to
22 violate the immigration laws of the United States, knowing and in
23 reckless disregard of the fact that an alien, namely, Vicente Alvarado-
24 Victoria, had come to, entered and remained in the United States in
25 violation of law, did transport and move said alien within the United
26 States in furtherance of such violation of law; in violation of
27 Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

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Count 5

2 On or about February 7, 2008, within the Southern District of
3 California, defendant RICARDO IVAN PALOS-MARQUEZ, with the intent to
4 violate the immigration laws of the United States, knowing and in
5 reckless disregard of the fact that an alien, namely, Francisco Diego-
6 Benabe, had come to, entered and remained in the United States in
7 violation of law, did transport and move said alien within the United
8 States in furtherance of such violation of law; in violation of
9 Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

10 DATED: February 27, 2008.

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KAREN P. HEWITT
United States Attorney

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17 By: (Signature)

CAROLINE P. HAN
Assistant U.S. Attorney

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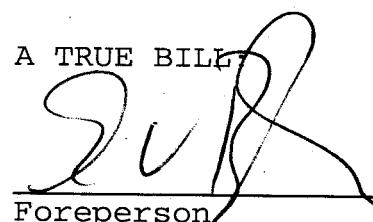
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A TRUE BILL


Foreperson